

**Board of Chiropractic Examiners
TELECONFERENCE MEETING MINUTES
Government Affairs Committee
January 10, 2013
2525 Natomas Park Drive, Suite 260
Sacramento, CA 95833**

TELECONFERENCE LOCATION
Calabasas Public Library
200 Civic Center Way
Calabasas, CA 91302

Committee Members Present

Julie Elginer, Dr.PH, Chair
Heather Dehn, D.C.
Hugh Lubkin, D.C.

Staff Present

Robert Puleo, Executive Officer
Sandra Walker, Compliance Manager
Linda Shaw, Licensing/Admin. Manager
Dixie Van Allen, Associate Governmental Program Analyst
Ray Delaney, Management Services Technician
Valerie James, Office Technician

Call to Order

Dr. Elginer called the meeting to order at 12:59 p.m.

Roll Call

Dr. Dehn called the roll. All committee members were present.

Approval of Minutes

**MOTION: DR. LUBKIN MOVED TO APPROVE THE MINUTES OF THE AUGUST 30, 2012
GOVERNMENT AFFAIRS COMMITTEE MEETING
SECOND: DR. DEHN SECONDED THE MOTION**

VOTE: 3-0
MOTION CARRIED

Developing a Board of Chiropractic Examiners' Strategic Plan

Tom Roy and Roy Fleischman of the Department of Consumer Affairs, SOLID Unit, Strategic Planning Team, introduced themselves. Mr. Roy answered Committee Members' questions regarding the strategic planning team and process.

MOTION: DR. LUBKIN MOVED TO BRING THE STRATEGIC PLANNING DEVELOPMENT TO THE BOARD FOR APPROVAL.
SECOND: DR. DEHN SECONDED THE MOTION
VOTE: 3-0
MOTION CARRIED

Dr. Elginer invited Mr. Roy to provide a brief presentation on the Unit's Strategic Planning Process at the next Board Meeting.

Review of Proposed Legislative Process

The Committee Members reviewed the document and proposed numerous changes to the document.

MOTION: DR. LUBKIN MOVED TO PRESENT THE LEGISLATIVE BILL TRACKING DOCUMENT, WITH THE AMENDMENTS PROPOSED TODAY, TO THE BOARD FOR APPROVAL AT THE NEXT BOARD MEETING.
SECOND: DR. DEHN SECONDED THE MOTION
VOTE: 3-0
MOTION CARRIED

Review/Revise Board Member Administrative Manual

The Committee Members discussed numerous changes to the manual.

Dr. Dehn left the meeting at 2:20 p.m.

MOTION: DR. ELGINER MOVED TO RECONVENE THE GOVERNMENT AFFAIRS COMMITTEE MEETING IN ORDER TO REVIEW ALL OF THE COMMITTEE MEMBERS' CHANGES TO THE BOARD MEMBER ADMINISTRATIVE MANUAL ON JANUARY 24, 2013 AT 1:00 P.M. BY TELECONFERENCE, PENDING DR. DEHN'S AVAILABILITY.
SECOND: DR. LUBKIN SECONDED THE MOTION
VOTE: 2-0
MOTION CARRIED

Public Comment

No comments were brought forward.

Adjournment

Dr. Elginer adjourned the meeting at 3:00 p.m.